

<i>Name of Group:</i> MAG Human Services Technical Committee		
<i>Name of Subgroup:</i> Social Services Block Grant Working Group		
<i>Date:</i> July 17, 2008	<i>Start time:</i> 2:00 p.m.	<i>End time:</i> 3:40 p.m.
<i>Location:</i> MAG Palo Verde Room		<i>Scribe:</i> DeDe Gaisthea
<i>Attendance:</i> Frances Delgado, MCCSD Laura Guild, DES/CPIP Mark Holleran, CASS Nanette Lubin, VSUW Jayson Matthews, Tempe Community Council Carol Sherer, DES/DDD DeDe Gaisthea, MAG Keosha Hooks, MAG Intern Amy St. Peter, MAG		
<i>Discussion Points:</i> The group discussed concerns about the allocation recommendation process. These include: <ul style="list-style-type: none"> ○ Creating additional need by moving funding from one target group to another ○ The limited availability of data, especially concerning outcomes, because current reporting tools do not collect this kind of data ○ DES now pools funding sources so agencies do not know the source of their funding unless requested during an audit ○ The need to make appropriate comparisons between target groups given differences in reporting, unit cost and impact of services ○ The challenge of presenting information without advocating for a particular target group ○ The reality that \$4.1 million is not a lot of money to meet the level of need that exists 		
<i>Decisions:</i> <ul style="list-style-type: none"> ○ Focus on the global impact of services, not the specific outcomes of the SSBG funding ○ Include client profiles in the next SSBG plan to illustrate the personal impact of services rendered ○ Revise the fact sheets as follows: <ol style="list-style-type: none"> 1. Add language explaining purpose of the fact sheet and how the data were derived 2. Remove #3: Description of target population supported by services 3. Change #4 to "Impact and Gaps" to include wait list information and the estimated number of people eligible for services as an illustration of gaps and a global assessment of the impact of services rendered 4. Remove #5 and #6 to a separate report on all four target groups ○ Work group members will provide data as available for the fact sheets ○ Use data from Communities and Schools for the Adults, Families and Children Fact Sheet 		
<i>Next Steps</i>		
<i>Action</i>	<i>Person responsible</i>	<i>Due date</i>
1. Revise the fact sheet template per work group feedback	MAG staff	7/25/08
2. Provide data for fact sheets as available	Work group	8/4/08
3. Prepare draft fact sheets for HSTC review	MAG staff	8/13/08
4. Provide allocation training to HSTC members	TCC and/or VSUW	8/14/08
5. Present data on target groups to HSTC members	VSUW and/or advocacy groups	9/11/08
6. Include the development of service intents in the zero-based budgeting exercise	HSTC	9/11/08

